

**CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
ARIZONA DEPARTMENT OF CORRECTIONS**



**January 07, 2020
AGENDA**



The Meeting of the Local CORP Board for the Arizona Department of Corrections (ADC) will be held in the 2nd Floor of the ADC office at, **1831 W Jefferson, Phoenix, Arizona, 85007**, commencing at **10:00 a.m.** on **January 07, 2020**.

At any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

**I. CALL TO ORDER
ROLL CALL
OPENING REMARKS**

II. APPROVAL OF MINUTES:

- a. Approval of the Public Meeting Minutes from December 09, 2019.

III. NORMAL RETIREMENTS:

The following applications have been filed and are presented for Local Board consideration:

- a. Ratification – Review, Discussion and Possible Legal Action
Pursuant to A.R.S. 38-431.05(B), the Local CORP Board seeks ratification of the following legal action taken at the ADC Local CORP Board’s December 9, 2019, meeting:

Under A.R.S. § 38-893(L), “A majority is necessary for a decision by the members of a local board at any meeting of the local board.” During the December 9, 2019, Local CORP Board meeting, the Local CORP Board reviewed and discussed agenda item III.a.15., Normal retirement for Dionne Martinez. Dionne Martinez is a member of the Local CORP Board, and abstained from voting on her own retirement. The Local CORP Board proceeded to take legal action. A motion to approve the normal retirement for Dionne Martinez was made by Judy Frigo, seconded by Kevin Curran, and passed by Judy Frigo and Kevin Curran with less than the required Local CORP Board majority.

This action taken by the Local CORP Board at the December 9, 2019, meeting is reflected in the minutes of the meeting, which is will be posted online upon approval and are incorporated by reference.

- b. Retirements
 - 1. Benjamin Brookhart
 - 2. Ervin Cannon
 - 3. Waldemar Clark
 - 4. Estevan Cordova
 - 5. Barry Fernandez

6. Juan Garcia
7. David Hall
8. Lawrence Johnson
9. Richard Kettering
10. Diane Latta
11. Cathy Lawley
12. Robert Palmer
13. David Pyle
14. Mickey Rivera

c. Deferred Annuity

1. None

d. Modification to Prior Action

1. None

IV. SURVIVOR BENEFITS- The following applications have been filed and are presented for Local Board consideration

1. Jonathan Hendrickson (Shannon)
2. Frederick White (Patricia)

V. DEATH BENEFITS - The following applications have been filed and are presented for Local Board consideration

1. None

VI. REQUEST TO REMAIN IN ASRS/CORP

The following waiver applications have been filed and are presented for Local Board consideration:

1. **Nonubari Nsagane-** Ms. Nsagane accepted a CORP position as a Correctional Education Program Teacher on December 2, 2019. She is requesting to remain in ASRS; she has approximately 9.555 years of credited service.
2. **Morgan Lee** – Ms. Lee has accepted a CORP position as a Correctional Education Program Teacher. She is requesting to remain in ASRS; she currently has 6.334 years of credited service.

l. VII. DISABILITY RETIREMENTS

1. Carlos Rincon- IME review
2. Vince James – IME review
3. Mark Baca – IME review
4. Julie Nelson – Effective date

VIII. DESIGNATED POSTIONS:

The Department of Correction have created the following new positions:

1. None

IX. REVISION TO PRE-EXISTING PHYSICAL FORM

The RUSH Unit has made changes to the PEX form; requesting approval.

1. Added option for applicant to circle if they are applying for CO II or CO II Trainee.

X. GENERAL DISCUSSION:

1. Retiree Return to work:

a. **Rafael Zavala** retired from CORP on November 08, 2019; he returned to work as a Accounting Technician, an ASRS position on November 25, 2019.

2. IT is requesting how many years of meeting minutes and agendas are required to be maintained on the internet and intranet.

3. Next Board Meeting will be on February 06, 2020.

XI. CALL TO PUBLIC: This is the time for the public to comment. Members of the Local CORP Board may not discuss items that are not on the agenda, except to address criticism from the public. Therefore, pursuant to A.R.S. § 38-431.01(H), the Local CORP Board's reaction to any public comment is limited to addressing comments or recommending that the Local CORP Board or Staff responds or study such comment or schedule the subject matter for further consideration at a later date after appropriate notice.